

# **IT Strategic Planning Committee MEETING AGENDA**

State Library and Archives, Boardroom, Carson City  
June 22, 2005  
10:00 AM - 12:00 Noon

10:00 - 10:05                      Call to Order, Introduction

10:05 - 10:15                      Housekeeping

- Review and approval of the minutes from 2/16/05
- Consent Agenda - NITOC Policies

10:15 - 10:30                      Security Policy

10:30 - 11:45                      Updates

- Critical Business Technology Assessment Project (CBTAP)
- FY06/07 TIR Summary
- E-payment
- Video teleconferencing
- DoIT Satisfaction Survey

11:45 - 11:50                      Future Issues/New Business - SilverSource

11:50 - 11:55                      Wrap Up

Set Next Meeting Date; Tentative: July 20, 2005, 10:00 AM - 12:00  
Noon, location to be determined

11:55 AM                          Adjourn